



January 27, 2015

**NOTICE OF WORK SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS
AND PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
AND REGULAR MEETING OF THE
COCONINO COUNTY BOARD OF SUPERVISORS,
JAIL DISTRICT BOARD OF DIRECTORS,
KACHINA VILLAGE IMPROVEMENT DISTRICT BOARD OF DIRECTORS,
AND PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**

PURSUANT TO A.R.S. § 38-431.02

**9:00 A.M. Work Session
1:15 P.M. Work Session continues
6:00 P.M. Regular Meeting
219 E. Cherry Avenue
First Floor Meeting Room
Flagstaff, AZ**

The Board may change the order of the Agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work Sessions and Regular Meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at (928) 679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Please silence all cell phones, pagers, two-way radios, and other sound devices to minimize disruptions at today's meeting.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Work Session – 9:00 A.M.

**A. Discuss and provide direction regarding Coconino County's indirect cost philosophy.
Finance**

- B. Update on the Friends of Coconino County Parks (FCCP) activities over the past 2 years, and propose a partnership to realize the snow play area at Fort Tuthill County Park.

Parks and Recreation

- C. Update on the status of previously discussed zoning ordinance sections including the draft sign ordinance, draft lighting ordinance, the proposed draft of the vacation rental ordinance and the proposed draft of the community agriculture ordinance. **Community Development**

BREAK

Work Session continues – 1:15 P.M.

- D. Update regarding the Hwy. 180 corridor snow play congestion. **David Wessel, Flagstaff Metropolitan Planning Organization (FMPO)**

- E. Review the Public Health Services District (PHSD) status and obtain Board of Director's guidance on PHSD-funded programs. This is the seventh Work Session with the CCPHSD Board of Directors. **Public Health Services District**

- F. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H) – These matters will not be acted upon):

- Planning Calendar for 2015
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives)
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Mandy Metzger
 - District 5 – Supervisor Lena Fowler

REGULAR SESSION MEETING

6:00 P.M.

Call to the Public

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a five-minute presentation.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

Call to Order

Pledge of Allegiance

Call to the Public

Board of Supervisors Consent Agenda

1. Approve minutes from December 9, 2014 and December 16, 2014.

2. Approve Warrant Registers. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
12/31/14	91505835-91505965	\$189,653.35
12/31/14	EFT 2314-2321	16,404.33
01/08/15	91505966-91506151	1,112,405.95
01/08/15	EFT 2322-2340	50,123.03
01/15/15	91506152-91506365	1,265,249.74
01/15/15	EFT 2341-2367	115,096.67

3. Approve agreement with Sunnyside Neighborhood Association of Flagstaff, Inc. (SNA) for contracted services related to Federal Award Number 2013-SM-BX-0003, Department of Justice Smart Probation: Reducing Prison Populations, Saving Money, and Creating Safer Communities Competitive Grant Award. **Adult Probation**

4. Approve Community grant funding from District 4 of \$50 to Northland Hospice and Palliative Care to sponsor the annual Run and Walk for Life event. **Board of Supervisors**

5. Approve IGA and Contract between Coconino County and the Arizona Department of Economic Security for the County Career Center to provide federal Workforce Investment Act (WIA) Dislocated Worker re-employment services to individuals being laid off from the Walgreens Distribution Center in Flagstaff for a contract amount of \$95,000. **Career Center**

6. Set for public hearing to be held at the Board of Supervisors meeting of February 3, 2015 at 10:00 a.m. Case No. ZC-14-005: A Mount Elden Estates Homeowners' Association/Neighborhood initiated Zone Change from AR (Agricultural Residential, one-acre minimum) to RR-2 (Rural Residential, two-acre minimum) for approximately 198 acres. The property is identified as the Mount Elden Estates neighborhood and consists of numerous parcels on and around Elden Lookout Road in the Fort Valley Area. Applicant: Mt. Elden Estates HOA/Neighborhood. Property Owners: various. **Community Development**

7. Set for public hearing to be held at the Board of Supervisors meeting of February 3, 2015 at 10:00 a.m. Appeal of Case No. CUP-14-37: An appeal of Planning and Zoning Commission action denying a Conditional Use Permit to allow the placement of four shipping containers in addition to a previously approved shipping container on a 10 acre parcel in the G (General) Zone. The property is located on the west side of Highway 180 northwest of the Nordic Center and southeast of Forest Road 193, and identified as Assessor's Parcel Number 300-22-004N. Applicant: Dedrick Howell, Kamuela, Hawaii. **Community Development**
8. Set for public hearing to be held at the Board of Supervisors meeting of February 3, 2015 at 10:00 a.m. Case No. AB-14-001: A request for Abandonment of County-owned property described as the west sixty (60) feet of Lot Ten (10) Unit One (1) Fernwood Estates as recorded in Case 3 of Maps, as Map 65. The property consists of .33 acres in the Agricultural Residential (AR) Zone, and is identified as Assessor's Parcel Number 301-62-010B. Applicant: Coconino County Public Works. **Community Development**
9. Approve the purchase of three (3) vehicles under State Contract No. ADSP012-016671 from San Tan Ford in the amount of \$94,421.16. **Public Works**
10. Approve the purchase of two (2) vehicles under State Contract No. ADSP012-001167 from Courtesy Chevrolet in the amount of \$56,381.24. **Public Works**
11. Approve Resolution 2015-05; Certificate of Removal and Abatement Purging record of Tax, Penalty and Interest on Real and Personal Property. **Treasurer**

Jail District Board of Directors Consent Agenda

12. Approve the budget adjustment and the Arizona Criminal Justice Commission (ACJC) Residential Substance Abuse Treatment (RSAT) grant award to continue the additional men's Exodus treatment program in the amount of \$106,383 with a match of \$35,461 from 01/01/15 through 12/31/15, to continue the Full Time Equivalent (FTE) Substance Abuse Counselor position, the FTE Substance Abuse Technician, and the FTE Case Worker for the life of the grant. **Jail District**

Kachina Village Improvement District Board of Directors Consent Agenda

13. Approve two (2) new residential water/wastewater connections to the Kachina Village Improvement District (KVID) water/wastewater system. **KVID**

Public Health Services District Board of Directors Consent Agenda

14. Approve Contract No. ADHS 13-040497, Amendment No. 3 between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD) for \$313,749 for the period of April 1, 2014 to March 31, 2015 to provide HIV Care and Services. **Public Health Services District**
15. Approve IGA 12-021253, Amendment No. 1 between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD) for the period April 1, 2014 to June 30, 2015 in the amount of \$80,280, including approval of a FY15 expenditure increase of \$12,600 bringing the total FY15 expenditures to \$80,280. **Public Health Services District**

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administrative Center, 219 East Cherry Avenue, Flagstaff, Arizona, on this date: _____ at _____ am / pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of January, 2015.

Wendy Escoffier
Clerk of the Board